

Meeting of the Board of Directors  
held April 12<sup>th</sup>, 1892 after Annual Meeting  
Present:

H B Wilbur, C O Spencer, A Pascoe,  
E M Peck and E L Harnden.

Organization was effected by the election of  
C O Spencer President.

J B Van Buzan Vice President.

E A Wheeler Secretary

E L Harnden Treasurer and

J D Wheeler Librarian at salary of 1000 with  
power to appoint his assistant.

Following Committee were appointed by Chairman  
On Books, A Pascoe, E L Harnden, J D Baker.

Rooms, H B Wilbur, E A Wheeler.

Printing, E L Harnden, J B Van Buzan, E M Peck.

Lectures, E M Peck, E L Harnden, E A Wheeler.

On motion 1500 was appropriated to use  
of Book Committee.

Motion prevailed that Mr. C R Mansville  
be elected a Life Member of the Association  
in consideration of the many and valuable  
services rendered the assn. by his Father  
and himself during the entire history of  
the association.

On Motion C R Mansville was elected  
a Director in place of his deceased Father.

On Motion Secretary directed to send  
copy of resolution and notice of election  
to C. R. Mansville.

On motion the propriety of opening  
Library Tuesday evenings be left to  
Librarian

on motion adjourned

E L Harnden Secy. pro tem.